

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
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GUY ZIMA, CHAIR
MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that a recess of the November 17, 2011 special meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on Monday, November 21, 2011, at 7:30 p.m., in the Legislative Room # 203, 100 North Jefferson St., Green Bay, Wisconsin.

**** Please Note Date and Start time ****

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. Adoption of Agenda.
2. PUBLIC HEARING: To receive public and municipal comment regarding the proposed Final Supervisory District Plan for Brown County, Wisconsin.
3. Resolution re: Adoption of Final Redistricting Plan.
4. Executive Vetoes (if necessary).
5. Such other matters as authorized by law.
6. Closing Roll Call.
7. Adjournment to regularly scheduled meeting Wednesday, December 21, 2011 at 7:00 p.m., Legislative Room #203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:

Guy Zima

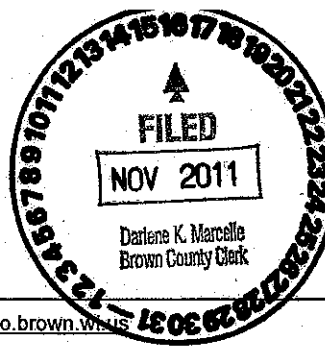
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting.

EXECUTIVE

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



Troy Streckenbach

PHONE (920) 448-4001 FAX (920) 448-4003 WEB: www.co.brown.wi.us

County Executive

November 16, 2011

Honorable Members of Brown County Supervisors:

I want to thank the Board of Supervisors for their time and effort in deliberating an annual budget I believe met the taxpayer's expectations of strengthening the county's operations while at the same time maintaining our core mandated services and our cultural institutions. The adopted budget represents some major achievements that should be recognized and I appreciate the opportunity to work with the Board to craft a budget that freezes the property tax levy and addresses a strategy for long term debt reduction.

I am vetoing \$43,200 earmarked for the Board Attorney and the related legal services/contra accounts in the Corporate Counsel's budget. With this veto, the legal services and legal services contra account in the Corporate Counsel's budget will be reduced by the same amount of \$43,200. Brown County is the only county in the State of Wisconsin where the Board has separate legal staff from the rest of the county government. The Board can and should make use of the legal counsel that works for the county and not ask taxpayers to pay a duplicate cost.

As stated in the past, my door is always open and I will continue to look forward to working with the Board to find long lasting solutions that will make Brown County an affordable, family and business friendly community.

Best Regards,

Troy Streckenbach

11c-187

Nays: Tumpach, Vander Leest

Total Ayes: 24 Total Nays: 2

Motion carried **"to amend \$5,000 to \$10,000 to the Brown County Fair"**.

A motion was made by Supervisor Moynihan and seconded by Supervisor La Violette **"to remove all levy associated with the Bookmobile Program (\$69,913)"**. Following discussion, a vote was taken. Roll Call #11b(1):

Ayes: Tumpach, Nicholson, Buckley, La Violette, Kaster, Schuller, Moynihan, Scray

Nays: De Wane, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Carpenter, Lund, Fewell

Abstain: Miller

Total Ayes: 8 Total Nays: 17 Abstained: 1

Motion defeated **"to remove all levy associated with the Bookmobile Program (\$69,913)"**.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews **"to restore \$50,000 to the Library Materials Budget"**. Following discussion, a vote was taken. Roll Call #11b(2):

Ayes: Theisen, Miller, Zima, Dantine, La Violette, Clancy

Nays: Tumpach, De Wane, Nicholson, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Ayes: 6 Total Nays: 20

Motion defeated **"to restore \$50,000 to the Library Materials Budget"**.

A motion was made by Supervisor Erickson and seconded by Supervisor Fewell **"to adopt the Education and Recreation Committee Report as amended"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11c -- REPORT OF EXECUTIVE COMMITTEE OF NOVEMBER 3, 2011 (BUDGET ITEMS)

A motion was made by Supervisor Andrews and seconded by Supervisor Evans **"to adopt"**.

A motion was made by Supervisor Theisen and seconded by Supervisor Vander Leest **"to go into Closed Session under regular Executive Committee Report to reconsider under 8c item #16a(iii). This is the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%)"**. Vote taken. Roll Call #11c(1):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray

Nays: Nicholson, Brunette, La Violette, Andrews, Carpenter, Lund, Fewell

Total Ayes: 19 Total Nays: 7

Motion carried **"to go into Closed Session under regular Executive Committee Report to reconsider under 8c item #16a(iii)"**.

County Board went into closed session.

A motion was made by Supervisor Evans and seconded by Supervisor Erickson **"to return to the regular order of business"**. Voice vote taken. Motion carried unanimously with no abstentions.

At this time Chair Zima created agenda item 18a which is from Non-Budget Executive Report #8c item #16a(iii).

Supervisor Lund requested item #18a be taken separately; Supervisor Buckley requested item #18i be taken separately and Supervisor Carpenter requested item #17i be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Evans and seconded by Supervisor Vander Leest **"to adopt the remainder of the County Executive's 2012 budget"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #17i -- Non-Division Budgets - County Executive - Review of 2012 department budget.
COMMITTEE ACTION: i. To budget \$50,000 to Advance, an increase of \$25,000 over the Executive's proposal.

A motion was made by Supervisor Andrews and seconded by Supervisor Carpenter **"to suspend the rules to allow interested parties to address the Board"**. Voice vote taken. Motion carried unanimously with no abstentions.

Fred Monique, 305 Braebourne Court, Green Bay, from the Chamber of Commerce, explained how Advance helps Brown County.

Following discussion, a motion was made by Supervisor Andrews and seconded by Supervisor Brunette to return to the regular order of business. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaster and seconded by Supervisor Nicholson **"to reduce the County Executive budget proposal of \$50,000 to Advance by \$10,000 to \$40,000 total to Advance"**. Vote taken. Roll Call #11c17i(1):

Ayes: Nicholson, Haefs, Vander Leest, Buckley, Kaster, Van Vonderen, Moynihan, Scray, Carpenter

Nays: Tumpach, De Wane, Theisen, Miller, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Schuller, Fleck, Clancy, Wetzell, Lund, Fewell

Total Ayes: 9 Total Nays: 17

Motion defeated **"to reduce the County Executive budget proposal of \$50,000 to Advance by \$10,000 to \$40,000 total to Advance"**.

A motion was made by Supervisor Erickson and seconded by Supervisor Lund **"to give Advance \$50,000"**. Vote taken. Roll Call 311c17i(2):

Ayes: Tumpach, De Wane, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Lund, Fewell

Nays: Nicholson, Kaster, Van Vonderen, Carpenter

Total Ayes: 22 Total Nays: 4

Motion carried **"to give Advance \$50,000"**.

Item #18i -- Non-Division Budgets -- Board of Supervisors -- Review of 2012 department budget. COMMITTEE ACTION: i. To add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans "to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget".

Following discussion, a vote was taken on Supervisor Andrews' motion. Roll Call #11c18i(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Scray

Nays: Buckley, La Violette, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Total Ayes: 18 Total Nays: 8

Motion carried "to add \$43,200 charge backs for Board Attorney in the Board of Supervisors Budget and remove the \$43,200 charge backs for Board Attorney from the Corporation Counsel Budget".

Item #18a from 8c16a(iii) -- Closed Session: Pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Health Insurance). COMMITTEE ACTION: iii. To the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%). Ayes: De Wane, Erickson, Evans, Scray, Zima; Nays: Brunette, Lund. MOTION APPROVED 5-2.

A motion was made by Supervisor Miller and seconded by Supervisor Schuller "to raise Supervisors' contribution to 50% of premium cost. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a:

Ayes: De Wane, Nicholson, Theisen, Miller, Haefs, Erickson, Brunette, Evans, Vander Leest, Buckley, La Violette, Schuller, Fleck, Clancy, Wetzel, Moynihan

Nays: Zima, Dantine, Andrews, Kaster, Van Vonderen, Scray, Carpenter, Lund, Fewell

Abstain: Tumpach

Total Ayes: 16 Total Nays: 9 Total Abstained: 1

Motion defeated for lack of 2/3 vote.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Tumpach "to require 100% contribution of insurance premium payments by the County Board for a reduction of \$79,635. Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(1):

Ayes: Tumpach, Nicholson, Miller, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: De Wane, Theisen, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Scray

Total Ayes: 17 Total Nays: 9

Motion failed for lack of 2/3 vote.

A motion was made by Supervisor Fewell "to amend that County Board salaries be set at \$7,956 for Supervisors and \$8,000 for Board Chair and Vice Chair and delete benefits". Chairman Zima did not recognize the motion.

A motion was made by Supervisor Andrews and seconded by Supervisor Evans "to approve 8c16a(iii) which is 30% contribution to the health care plan". Vote taken. 2/3 vote required to pass (18 votes). Roll Call #18a(2):

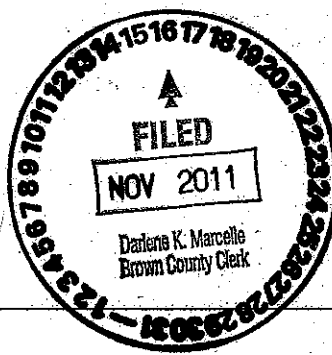
Ayes: De Wane, Nicholson, Theisen, Haefs, Erickson, Zima, Evans, Dantine, Andrews, Wetzel, Scray

Nays: Miller, Brunette, Vander Leest, Buckley, La Violette, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Moynihan, Carpenter, Lund, Fewell

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Troy Streckenbach

BROWN COUNTY EXECUTIVE

November 16, 2011

Honorable Members of Brown County Supervisors:

I want to thank the Board of Supervisors for their time and effort in deliberating an annual budget I believe met the taxpayer's expectations of strengthening the county's operations while at the same time maintaining our core mandated services and our cultural institutions. The adopted budget represents some major achievements that should be recognized and I appreciate the opportunity to work with the Board to craft a budget that freezes the property tax levy and addresses a strategy for long term debt reduction.

I am vetoing \$64,638 that is earmarked for paying for the health and dental benefits of county supervisors, effective April 17, 2012, for the newly elected County Board Supervisors. Brown County is one of just six counties in the state – and the only one in Northeast Wisconsin – that offer this benefit to part-time supervisors, and more importantly none of the Brown County's other part-time employees working less than 50 percent are offered health benefits per the recent adoption of the Chapter 4 rewrite of the Brown County code of ordinances.

Because of the differing opinions on the effect of the vetoing the resolution passed by the Board that establishes the 50 and 55 percent premium payments, I am only vetoing the funding associated with the benefit. It is my hope that the Board will quickly vote to align Brown County with the vast majority of counties that do not offer supervisors this expensive perk.

At a time when we are asking other employees to make sacrifices and families across the county are struggling, it is simply unjustifiable to give part-time elected supervisors taxpayer-funded benefits.

As stated in the past, my door is always open and I will continue to look forward to working with the Board to find long lasting solutions that will make Brown County an affordable, family and business friendly community.

Best Regards,

Troy Streckenbach

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TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (budget items) on November 3, 2011 and recommends the following motions:

*** Please Note****

The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.

17. Non-Divisional Budgets - County Executive - Review of 2012 department budget.
 - i. To budget \$50,000 to Advance, an increase of \$25,000 over the Executive's proposal.
 - ii. To delete a proposed Deputy Executive Assistant position at a savings of \$92,779 (including salary and fringes).
 - iii. To add a Legislative Assistant position at a cost of \$68,963 (including fringes).
 - iv. To eliminate the proposed Deputy Executive Assistant position and replace with an Administrative Executive Assistant at Grade 16 - a cost of \$68,693 (with fringes).
Ayes: 5 (Evans, DeWane, Erickson, Scray, Zima);
Nays: 2 (Brunette, Lund). MOTION DEFEATED 5-2
 - v. To add an Executive Administrative Assistant position - Grade 13 at a salary of \$59,097 with fringes.
Ayes: 1 (Lund);
Nays: 6 (Brunette, DeWane, Erickson, Evans, Scray, Zima). MOTION DEFEATED 1-6
 - vi. To remove \$750 from the Executive budget for a lobbyist license.
 - vii. To approve the 2012 County Executive Department Budget as amended.
18. * Non-Divisional Budgets - Board of Supervisors - Review of 2012 department budget.
 - i. To add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.
 - ii. To make a technical adjustment to remove \$10,500 from the 2012 Board of Supervisors Budget for contracted services, and to adjust wages and fringes for the Board Office reorganization and Internal Auditor reclass already approved at the October Board meeting - net change of \$1,606.
 - iii. To approve the 2012 Board of Supervisors Department Budget as amended.
19. Resolution re: Approving New or Deleted Positions during the 2012 Budget Process.
(Administration - Admin Committee) See item #35

18a: 8ca(iii) -- Increased the Supervisor Insurance Contribution to 50% in 2012 and 55% in 2013.
Savings of \$23,194 from Committee Action. Approved by the County Board on 11/7/2011.

Partial veto of this adopted motion to reflect a reduction of \$64,638 in reference to the cost associated with 50% in 2012, effective April 2012. 11/16/11

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BUDGET REVIEW

Non-Divisional Budgets:

17. County Executive – Review of 2012 Department Budget:

Following discussion under 16a above (Closed Session) regarding health benefits for County Board Supervisors, the following action was taken:

Motion made by Supervisor Zima, seconded by Supervisor DeWane to add \$127,755 to the 2012 budget for health coverage for supervisors with a 5% increase in contribution (total 30%).

Ayes: DeWane, Erickson, Evans, Scray, Zima

Nays: Brunette, Lund

MOTION APPROVED 5-2

The County Executive stated that he is recommending a reduction in the contribution to Advance from \$40,000 to \$25,000.

Fred Monique of Advance was present and distributed "Program Highlights and Economic Impact" data. He explained that the Manufacturing Center Incubator, the Culinary Kitchen, and the Micro Loan Program have all been successful with a total impact to Brown County of \$19,685,732. (See attached for details).

Further discussion by the committee on the merits of the program resulted in a consensus to recommended a contribution of \$50,000.

Motion by Supervisor Evans, seconded by Supervisor Zima to budget \$50,000 to Advance, an increase of \$25,000 over the Executive's proposal.
MOTION UNANIMOUSLY APPROVED

Chair Scray questioned the \$750 allotted for a lobby license and a previous plan to partner with Outagamie and Winnebago Counties. The County Executive explained that this idea did not go forward as it was questioned whether the plan would work because of differing positions between the counties.

Motion by Supervisor Zima, seconded by Supervisor Evans to remove \$750 from the Executive budget for a lobbyist license.
MOTION UNANIMOUSLY APPROVED

The County Executive requested a Deputy Executive Assistant position (formerly called Legal Assistant) in his office. This position would be fully funded at Grade 24. At this time he has only an Administrative Assistant.

Several suggestions were discussed, the first being to eliminate the request for a Deputy Executive Assistant and hire a Legislative Assistant. A request was made for separation.

Motion made by Evans, seconded by Lund to delete a proposed Deputy Executive Assistant position at a savings of \$92,779 (including salary and fringes). **MOTION UNANIMOUSLY APPROVED**

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Motion by Evans, seconded by Lund to add a Legislative Assistant position at a cost of \$68,963 (including fringes).

Motion by substitution by Supervisor Zima to eliminate the proposed Deputy Executive Assistant position and replace with an Administrative Executive Assistant at Grade 16 - a cost of \$68,693 (with fringes).

Ayes: Evans, DeWane, Erickson, Scray, Zima

Nays: Brunette, Lund

MOTION DEFEATED 5-2

A suggestion to add an Administrative Assistant, similar to what already exists in the office was addressed.

Motion by Supervisor Lund, seconded by Supervisor DeWane to add an Executive Administrative Assistant position - Grade 13 at a salary of \$59,097 with fringes.

Ayes: Lund

Nays: Brunette, DeWane, Erickson, Evans, Scray, Zima

MOTION DEFEATED 1-6

Motion by Supervisor Zima, seconded by Supervisor Lund to approve the 2012 County Executive Department Budget as amended.

MOTION UNANIMOUSLY APPROVED

Non-Divisional Budgets:

18. Board of Supervisors - Review of 2012 Department Budget:

Motion by Supervisor Zima, seconded by Supervisor Evans to add charge backs of \$43,200 for the Board Attorney to the 2012 Department budget.

MOTION UNANIMOUSLY APPROVED

Motion by Supervisor Evans, seconded by Supervisor DeWane to make a technical adjustment to remove \$10,500 from the 2012 Board of Supervisors Budget for contracted services, and to adjust wages and fringes for the Board Office reorganization and Internal Auditor reclass already approved at the October Board meeting - net change of \$1,606.

MOTION UNANIMOUSLY APPROVED

Motion by Supervisor Erickson, seconded by Supervisor Lund to approve the 2012 Board of Supervisors Department Budget as amended.

MOTION UNANIMOUSLY APPROVED

Resolutions/Ordinances

Motion by Supervisor Lund, seconded by Supervisor DeWane to approve #'s 19, 23, 24, 26, 28, 29, 30, 31, 34, 35 as presented (no changes).

MOTION UNANIMOUSLY APPROVED

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